

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, February 14, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

1. 18-00148 Approval and adoption of the minutes of the Regular Metropolitan Council Meeting of January 24, 2018 and the Greater Baton Rouge Airport Commission Meeting of February 6, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-00130 Authorizing a declaration by the Parish of East Baton Rouge that a portion of Lot 72 Glen Oaks Subdivision, Parish of East Baton Rouge, owned by Clyde James West and Lillian Anderson West is needed for a public purpose; and authorizing the Mayor-President to execute an act declaring a public servitude by destination on the above property. By Parish Attorney.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation](#) [Supporting Documentation](#) [Supporting Documentation](#)
3. 18-00136 Authorizing the Baton Rouge City Constable's Office to accept funds received from the Louisiana Commission on Law Enforcement in the amount of Sixty-Five thousand, One hundred twenty-four dollars (\$65,124.00). Funds to be utilized for the Drug Abuse Resistance Education Program (D.A.R.E) in the East Baton Rouge Parish School System. By Constable Reginald Brown Sr.
Introduce for public hearing/meeting on February 28, 2018
[memo](#)
4. 18-00161 Authorizing the Mayor-President to execute an amendment to the Collective Bargaining Agreement between the Baton Rouge Fire Fighters', AFL-CIO and the City of Baton Rouge and Parish of East Baton Rouge, to amend Articles XVI and XX. By Mayor-President.
Introduce for public hearing/meeting on February 28, 2018
[Fire Union Contract and Proposed Amendment](#)

5. 18-00163 Amend the 2018 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16716, dated 12/12/2017, so as to change the allotment of the Information Services Department as follows, effective March 04, 2018.

INFORMATION SERVICES DEPARTMENT

ADD: (3) Senior Telecommunications Technician, job code 102146

DELETE: (3) Senior Network Technician, job code 102127. By Human Resources Director & Director of Information Services.

Introduce for public hearing/meeting on February 28, 2018

[Cover Letter](#)

6. 18-00165 Amend the 2018 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16715, dated 12/12/2017, so as to make the following changes, effective March 04, 2018.

ADD: Telecommunications Technician job code 102145 pay grade 1190 (\$35,516 - \$60,464)

Senior Telecommunications Technician job code 102146 pay grade 1230 (\$43,171 - \$73,303). By Human Resources Director & Director of Information Services.

Introduce for public hearing/meeting on February 28, 2018

[Cover Letter](#)

7. 18-00180 Supporting an application for the expansion of the Bocage Cultural Product District. By Councilman Matt Watson.

Introduce for public hearing/meeting on February 28, 2018

[Map](#) [Draft - Resolution](#)

8. 18-00181 Authorizing the Mayor-President to execute a professional services contract with ADK Consulting & Executive Search for services related to a national search for the Director of Aviation for the Baton Rouge Metropolitan Airport in the amount of \$34,900; further authorizing the Mayor-President to execute any amendments to said professional services contract up to \$40,000; and authorizing the appropriation of \$34,900 for such purpose and an additional \$5,100 for any necessary amendments to that contract, for a total appropriation of \$40,000 from the Airport's Cash in Pool for Discretionary Account (5810-0000-00-0000-0000-000000-100006) to be placed in the Administration's Other Professional Services Account (5810-0901-30-0910-0000-0000-000000-643540). By Councilwoman Freiberg & Councilwoman Banks.

Introduce for public hearing/meeting on February 28, 2018

[memo](#)

CONDEMNATION INTRODUCTIONS

9. 18-00137 William Ratcliff, Sr.
7452 Dan Drive, Lot 148
Greendale Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 18-00138 Chanel Wells
3511 Prescott Road, Portion of Lot 3
Plank Road Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 18-00139 Donald Ray Stevens
4024 Fairwoods Drive, Lot 174
East Dayton Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on February 28, 2018[Picture](#) [Picture](#) [Inspector's Report](#)

12. 18-00140 Grant Major & Gaynell M. Major
4260 Winbourne Avenue, Lot 29-C, Square 2
Eaton Place Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 18-00141 Amanda C. Trosclair
3184 Calumet Street, Lots 39 & 40, Square 2
Rosalie Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
14. 18-00142 BYP Properties, LLC
825 North 25th Street, Lot 14, Square 4
Abramson Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 18-00143 Gregory L. George
3327 Geronimo Street, Lot 10 & S. ½ of 11, Square 107
Istrouma Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
16. 18-00144 George E. Gilmore, Sr.
3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3
Midway Place Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
17. 18-00145 Ronaldo Funes & Carmenza Funes
Rear of 12551 South Harrell's Ferry Road
1.34 Acres being a portion of The Henry Beeson Tract, Parcel No. P3021807 - Council District 8 - Amoroso
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
18. 18-00146 Curtis Rose & Glenda Rose
2727 Thomas Delpit Drive, Lot 21 & 22, Square 46
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS**PLANNING AND ZONING INTRODUCTIONS****OTHER INTRODUCTIONS**

19. 18-00104 Authorizing settlement of the matter entitled "Molly Finnegan v. Vincent Liberto and C/P," Suit No. 652,695 on the docket of the 19th Judicial District Court, in the amount of \$25,811.00, plus court costs in the amount of \$520.50, for a total amount of \$26,331.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Scott M. Hawkins of Hawkins Oetjens LLC). By Parish Attorney.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation to be hand delivered.](#)

20. 18-00105 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 19, 2018 at Original 323 of Bundle 12864 in the matter of "City of Baton Rouge vs. June Elaine Morrison Beghtel" - Condemnation Proceeding No. 9852 (3998 North Row Avenue; Lot 47, Pleasant Park Subdivision). By Councilman Trae Welch.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation](#)
21. 18-00106 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 29, 2017 at Original 919 of Bundle 12802 in the matter of "City of Baton Rouge vs. Sally Bradford Howard" - Condemnation Proceeding No. 9695 (1847 Nebraska Street; Lot 12, Square 8, South Baton Rouge Subdivision). By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation](#)
22. 18-00131 Authorizing the Mayor-President to enter into a multi-year service agreement through February 2, 2022, with Daktronics, Inc., for service of the electronic signs and peripheral equipment at the Raising Cane's River Center in the total amount of \$68,500.00. By Office of the Mayor-President.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation](#)
23. 18-00132 Authorizing payment of the compromised judgment in the matter entitled "Loren R. Levine v. City/Parish of East Baton Rouge, et al," No. 606,382, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$106,974.90, plus court costs in the amount of \$820.40, for a total amount of \$107,795.30, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-000000-644850). *This matter may be discussed in Executive Session. (The Attorney of record is Howard P. Elliott, Jr.). By Parish Attorney.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation to be hand delivered.](#)
24. 18-00133 Authorizing the Mayor-President to execute a transfer of interest in property(s) without warranty of any nature or kind between the City-Parish and the East Baton Rouge Redevelopment Authority ("Authority") for the transfer of adjudicated properties from time to time, as approved by the Metro Council for the purposes of returning said properties to productive use; and further ratifying all actions taken under any previously executed agreement with the Authority; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By Councilwoman Erika L. Green.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation](#)
25. 18-00134 Authorizing settlement of the matter entitled "David C. King v. Baton Rouge Fire Department and Lawless Threeton," Suit No. 622,018 on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$872.06, for a total amount of \$35,872.06, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). * This matter may be discussed in Executive Session. (Attorneys of record are Emmett J. Boudreaux of the Law Offices of Emmett J. Boudreaux and Richard G. Whitworth of the Whitworth Law Firm, LLC). By Parish Attorney.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation to be hand delivered.](#)

26. 18-00135 Waiving the provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulations of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1010(B), regarding the 300 feet distance requirement, so as to allow a business located at 1645 North Acadian Thruway West to apply for an alcohol license. By Councilman LaMont Cole.
Introduce for public hearing/meeting on February 28, 2018
[Proposed Resolution](#)
27. 18-00147 Authorizing the Metropolitan Council to declare a portion of Tract B-1-A as surplus property and not needed for a public purpose, described as 0.811 acres +/- (35,341 square feet) from B-1-A added to B-1-B thus forming B-1-A-1 and B-1-B-1 located behind the Benny's/B-Quik located at 4105 Perkins Road, Baton Rouge, Louisiana 70808, and authorizing the private sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto B-Quik of Baton Rouge Number Three, LLC, for the appraised value and sum of \$217,300.00, and authorizing the Mayor-President to execute a cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.
Introduce for public hearing/meeting on March 14, 2018
[Supporting Documentation](#) [Supporting Documentation](#) [Supporting Documentation](#)
28. 18-00154 Authorizing the payment of the compromised judgment in the matter entitled "Wilbert Harris vs. City of Baton Rouge, et al," No. 611,117, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$125,186.00, plus court costs in the amount of \$5,098.48, for a total amount of \$130,284.48, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-000000-644850). *This matter may be discussed in Executive Session. (Attorney of record is Jean-Paul Robert). By Parish Attorney.
Introduce for public hearing/meeting on February 28, 2018
[Supporting Documentation to be hand delivered.](#)
29. 18-00156 Authorization for the Mayor/President and/or Chairman of the Airport Commission to execute an "Amendment and Agreement for Correction of Assignment of Leases and Assumption Agreement and Consent to Mortgage and Encumber" with Executive Aviation, L.L.C. By Interim Aviation Director.
Introduce for public hearing/meeting on February 28, 2018
[Cover Letter](#)
30. 18-00158 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Limited Design and Implementation Reimbursable Agreement between the Department of Transportation, Federal Aviation Administration and the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$52,747.52 for the North General Aviation Development Project. (Account # 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-0000000000-653100). By Interim Aviation Director.
Introduce for public hearing/meeting on February 28, 2018
[Cover Letter](#)
31. 18-00162 Adopting a Fair Chance in Hiring Policy regarding evaluation of applicants with prior criminal convictions seeking employment in the City of Baton Rouge, Parish of East Baton Rouge. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on February 28, 2018
[Draft - Ordinance](#)

32. 18-00173 Authorize the Mayor-President to execute a contract with Cornerstone Environmental Group (Cornerstone) for professional services to conduct monthly inspections and compliance monitoring of gas collection wells associated with the landfill gas collection and control system at the Renewable Energy Center, quarterly surface emissions monitoring, and semiannual NSPS and SSM Reporting for an amount not to exceed \$65,000.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643500). By Environmental Services Director.
Introduce for public hearing/meeting on February 28, 2018
[Council Memo](#)
33. 18-00174 Authorizing the Mayor-President to enter into a temporary construction servitude for a three year term in favor of Electric Depot, LLC for unused city lots underneath and adjacent to the North Boulevard Overpass in consideration of the construction of a permanent fence enclosing the property. By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 28, 2018
[Council memo](#) [Cover Letter](#) [Cover Letter](#)
34. 18-00175 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed \$831,000.00 and an extension of contract time to December 31, 2018 (Account Nos. 80882-5110000004-SSO2RINSP1-653220 and 80882-5442000004-SSO2RINSP1-653220). By Environmental Services Director.
Introduce for public hearing/meeting on February 28, 2018
[Council Memo](#)
35. 18-00176 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 4 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract of \$2,749,000.00 (Account No. 80882-5110000004-SSO2RINSP3-653220). By Environmental Services Director.
Introduce for public hearing/meeting on February 28, 2018
[Council Memo](#)
36. 18-00177 Authorizing the Mayor-President to permanently close North Street from the west right-of-way line of River Road which crosses the CN Railroad line to the Mississippi. By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 28, 2018
[Council Memo](#) [Cover Letter](#)
37. 18-00178 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2018 and add additional compensation in an amount not to exceed \$542,000.00 (Account No. 80882-5110000004-SSO2RINSP2-653220). By Environmental Services Director.
Introduce for public hearing/meeting on February 28, 2018
[Council Memo](#)
38. 18-00179 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with Kimble Development, LLC to enable the connection of Cypress Pointe subdivision and surrounding properties to the EBROSCO system, the transfer of sewer servitude, the upgrade of the force main along Magnolia Bridge Road and issuing of accompanying sewer impact fee credits. By Environmental Services Director.
Introduce for public hearing/meeting on February 28, 2018
[Council Memo](#)

CONDEMNATIONS

39. 17-01609 Dwayne M. Armstrong and Cathy Ann Armstrong
2530 Laurel Street, Lot 5, Square 18
Duchain Place Subdivision - Council District 10 - Wicker
This item was deferred from December 13, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
40. 17-01610 Dwayne M. Armstrong and Cathy Ann Armstrong
2528 Laurel Street, Lot 4, Square 18
Duchain Place Subdivision - Council District 10 - Wicker
This item was deferred from December 13, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
41. 17-01566 Carlton Hollowell
9981 & 9983 Avenue H, Lot 29-A, Square 32
University Place Subdivision - Council District 2 - Banks
This item was deferred from November 21, 2017 and January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
42. 17-01567 Carlton Hollowell
9985 & 9987 Avenue H, Lot 30-A, Square 32
University Place Subdivision - Council District 2 - Banks
This item was deferred from November 21, 2017 and January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
43. 17-01723 Charles Phillip Jenkins and Bernia C. Jenkins
8923 Rickwood Drive, Lot 25
South Hills Subdivision - Council District 12 - Freiberg
This item was deferred from January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
44. 18-00078 One Hundred Fold II, LLC
4188 Mohican Street, Lot 62, Square 2
Babin Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
45. 18-00079 William Thomas, Jr. and Ericka T. Thomas
3548 Webb Drive, Lot 46, Square 2
Babin Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
46. 18-00080 Leonard Jack, Dorothy Jack Lewis, Joanel Jack Kado, Susie Jack Goodson, Darryl Lamont Jack, Beatrice Yvett Jack, David Jack, Sr., Nathaniel Ervin Jack, Jennifer Nicole Jack, and Jeremy Joseph Jack
1752 North 38th Street (House and Rear Shed), Lot 16, Square 18
Eden Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
47. 18-00082 Tasha Walker
1445 North 35th Street, Lots 31 & 32, Square 11
Eden Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
48. 18-00083 Levell Jones, Jr.
1442 North 44th Street, Lot 25, Square 35
Greenville Extension Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
49. 18-00084 TOE Properties, LLC
2404 Monroe Avenue (House and Rear Building), Lot 26, Square 22
Istrouma Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

58. 18-00050 Authorizing settlement of the matter entitled "Kayla Robinson v. Nathaniel S. Williams, et al.", Suit No. C652,270, on the docket of the 19th Judicial District Court, in the amount of \$84,225.21, plus court costs in the amount of \$252.00, for a total amount of \$84,477.21; and appropriating \$84,477.21 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is J. Thaddeus Westholtz of Gallagher, Westholtz & Potter, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
59. 18-00053 A resolution approving the calling of a special election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on April 28, 2018, for the purpose of authorizing the extension of the levy and collection of a 2.00 mills ad valorem tax on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2, presently authorized to be levied by the St. George Fire Protection District No. 2 through December 31, 2024 pursuant to an election on May 2, 2015, for an additional period of ten (10) years, to and including the year 2034, to provide funds for capital improvements for, and the general operation of the St. George Fire Protection District No. 2. By Bond Counsel.
[Cover Letter](#)
60. 18-00054 A resolution approving the calling of a special election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on April 28, 2018, for the purpose of authorizing the extension of the levy and collection of a 1.25 mills ad valorem tax on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2, presently authorized to be levied by the St. George Fire Protection District No. 2 through December 31, 2024 pursuant to an election on May 2, 2015, for an additional period of ten (10) years, to and including the year 2034, to provide funds for capital improvements for, and the general operation of the St. George Fire Protection District No. 2. By Bond Counsel.
[Cover Letter](#)
61. 18-00081 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Housing Opportunities for Persons with AIDS (HOPWA) Program, and Emergency Solutions Grant (ESG/HUD) enter into contract with Jedediah Reed in an amount not to exceed \$40,000.00 to ensure HOPWA and ESG sub-recipeints comply with technical requirements of their contracts for the period January 1, 2018 to September 30, 2018; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
62. 18-00087 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Housing Opportunities for Persons with AIDS (HOPWA) Program, and Emergency Solutions Grant (ESG/HUD) enter into Professional Services contract with Jennifer L. Robin to ensure HOPWA and ESG sub-recipients comply with fiscal requirements of their contracts in an amount not to exceed \$23,333.28 for the contract period February 1, 2018 to September 30, 2018; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
63. 18-00086 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Cockfield-Jackson Architects, A Professional Architectural Corporation, for additional design services in connection with their contract for the Renovations to Jones Creek Branch Library, Project No. 16-ASD-CP-1004, in an amount not to exceed \$59,825.00. (Account No. 4610-1200-60-1200-0000-0000-000000-65200). By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Other](#)

64. 18-00090 Authorizing the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project no. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection - Phase 16-1 in an amount not to exceed \$1,631,000.00. (Account No. 9237100042-2341 00001-000000000-647100. By Transportation and Drainage Director.
[Legislation](#) [Agenda Backup](#)
65. 18-00092 Authorizing the Mayor-President to execute a professional services agreement with the Office of the Public Defender Baton Rouge for social services in the amount not to exceed \$130,000. By Mayor's Office.
[Legislation](#) [Metro Council Agenda Request - ReCAST OPDBR](#)
66. 18-00096 Authorizing the Mayor-President to execute a professional service agreement with Leslie T. Grover, PhD, for consulting and evaluation services in an amount not to exceed \$39,500. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
67. 18-00097 Authorizing the Mayor-President to execute a professional service agreement with the Capital Area Human Services District for social services in the amount not to exceed \$136,000. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
68. 18-00099 Authorizing the Mayor-President to execute a professional service agreement with Hearts of Fire Ministries for community capacity building services in the amount not to exceed \$45,000. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
69. 18-00100 Authorizing the Mayor-President to execute a professional services agreement with The 821 Project for social services in the amount not to exceed \$45,000. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
70. 18-00101 Authorizing the Mayor-President to execute a professional services agreement with the Louisiana Center for Health Equity for consulting services in the amount not to exceed \$120,000. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
71. 18-00095 Enacting a policy that applicants not hired because of a failed drug test for marijuana, and former employees of the City of Baton Rouge, Parish of East Baton Rouge that have been dismissed for a failed drug test for marijuana be eligible to apply for subsequent employment after one year from the failed pre-employment drug test or one year following dismissal from employment. By Councilwoman Chauna Banks.
[Legislation](#) [Draft - Ordinance](#)

ADJUDICATED PROPERTIES**ADMINISTRATIVE MATTERS****ADMINISTRATIVE MATTER INTRODUCTIONS****ADMINISTRATIVE MATTER ITEMS****APPOINTMENTS**

- 72. 17-01731 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing Cleve Dunn, Jr., whose term expires January 1, 2018. This appointment is a five year term (This is a run-off deferred from the January 10, 2018 meeting).
Current Ballot
 Cleve Dunn (Letter received requesting reappointment)
 Junior Shelton
This item was deferred from December 13, 2017 and January 10, 2018
[Email Requesting Reappointment](#)

- 73. 17-01733 **GREATER BATON ROUGE AIRPORT DISTRICT - BOARD OF COMMISSIONERS:**
 Consideration of replacing Andrew McCandless who has resigned. This term expires on January 1, 2020
Current Ballot
 Kelly Balfour
 Cleve Dunn (Letter received requesting reappointment)
 Christopher Huddleston
 Augustin A. Richard III
This item was deferred from December 13, 2017 and January 10, 2018
[Resignation from BR Airport District-Brd of Commissioners](#)

- 74. 18-00151 **CATS (CAPITAL AREA TRANSIT SYSTEM)**
 One appointment to fill the unexpired term of Antoinette Pierre in accordance with Section 2.17 of the Plan of Government. This term expires December 31, 2018.
Current Ballot
 Stuart Gray
 Christopher Huddleston
 Frank LaNasa
 Antoinette Pierre (letter requesting reappointment)
[QRC Report regarding CATS Board applicants](#)

- 75. 18-00152 **CAPITAL REGION PLANNING COMMISSION**
 Consideration of replacing Donna Collins-Lewis who has resigned. This term will expire on December 31, 2018. (Must be an elected official residing in East Baton Rouge)
Current Ballot
[Resignation Letter Donna Collins Lewis](#)

ITEMS

CHANGE ORDERS

- 76. 18-00157 Taxiway Foxtrot Extension
 - Project Number: 8189006
 - Original Estimated Cost: \$ 12,000,000.00
 - Purchase Order Number: PO161123
 - Account Number: 5821-0900-30-0910-0918-0000-000000-653000-A0073 E
9800000073-5821000000-0000000000-653100
 - Council Award Date: 9/13/2017
 - Contractor: Command Construction Industries, LLC
 - Change Order Number: 3
 - Change Order Amount: \$ 241,393.70 (Contract extended by 60 days)
 - Original Contract Amount: \$ 8,446,173.28
 - Net Previous Changes: \$ (165,592.65)
 - New Contract Amount: \$ 8,521,974.34
 - Description: Replace and re-route existing FAA power and control cable to the RVR and glide slope equipment.
 - Why Required: Cables have been damaged resulting in emergency repairs with splices. The FAA will not allow any additional splices resulting in replacement.

[Cover Letter](#)

- 77. 18-00159 City Hall Elevator #8
 - Project Number: A15-0400, File# 17-02758
 - Original Estimated Cost: \$ 137,000.00
 - Purchase Order Number: 800000516
 - Account Number: 1000-7800-10-7830-7832-0000-000000-647200-40000
 - Council Award Date:
 - Contractor: Stratos Elevator
 - Change Order Number: 1
 - Change Order Amount: \$ 44,800.00
 - Original Contract Amount: \$ 137,000.00
 - Net Previous Changes: \$
 - New Contract Amount: \$ 181,800.00
 - Description: Elevator installation, maintenance, repair and inspection services specified repairs to City Hall Elevator #8. Resolution No. 53215
 - Why Required: Additional repairs necessary to repair elevator #8 the replacement of the car and hall fixtures that currently do not meet elevator code requirements on elevator #8 located in City Hall 222 St. Louis Street. These additional repairs will bring the elevator up to code compliance with new digital indicators.

[Cover Letter](#)

- 78. 18-00166 Multiple Pump Stations - Burbank Drive-Siegen Lane
 - Project Number: 11-PS-MS-0026
 - Original Estimated Cost: \$ 7,850,000.00
 - Purchase Order Number: 150497
 - Account Number: 80872-5443000004-SSO2RC0044-653400
 - Council Award Date: 1/28/2015
 - Contractor: Hemphill Construction Company, Inc.
 - Change Order Number: One
 - Change Order Amount: \$ (672,220.58)
 - Original Contract Amount: \$ 7,666,468.00
 - Net Previous Changes: \$ 0.00
 - New Contract Amount: \$ 6,994,247.42
 - Description: Final adjustment of quantities and to closeout the project.
 - Why Required: To facilitate closeout of the project.

[Council Memo](#)

- 79. 18-00168 Airline Highway Pipeline Projects - Group A
 - Project Number: 10-GS-MS-007A
 - Original Estimated Cost: \$ 35,300,000.00
 - Purchase Order Number: 151224
 - Account Number: 80880-5443000004-SSO2RCP133-653400
 - Council Award Date: 10/14/2015
 - Contractor: Grady Crawford Construction Company, Inc.
 - Change Order Number: Two
 - Change Order Amount: \$ (333,878.27)
 - Original Contract Amount: \$ 26,774,104.50
 - Net Previous Changes: \$ 517,339.51
 - New Contract Amount: \$ 26,957,565.74
 - Description: Final adjustment of quantities and to closeout the project.
 - Why Required: To facilitate closeout of the project.

[Council Memo](#)

- 80. 18-00170 NWWTP Master Plan: General Electrical Rehabilitation
 - Project Number: 13-TP-MS-047B
 - Original Estimated Cost: \$ 11,000,000.00
 - Purchase Order Number: 170744
 - Account Number: 81413-5110000004-SSO2RMP015-653400
 - Council Award Date: 4/26/2017
 - Contractor: Ernest P. Breaux Electrical, LLC
 - Change Order Number: One
 - Change Order Amount: \$ 99,730.16
 - Original Contract Amount: \$ 9,989,000.00
 - Net Previous Changes: \$ 0.00
 - New Contract Amount: \$ 10,088,730.16
 - Description: New lump sum items for additional work.
 - Why Required: Unforeseen conflicts associated with existing conditions.

[Council Memo](#)

- 81. 18-00171 Hooper Road Pump Station Project
 - Project Number: 10-PS-MS-0048
 - Original Estimated Cost: \$ 11,700,000.00
 - Purchase Order Number: 160959
 - Account Number: 80872-5443000004-SSO2RC0036-653400
 - Council Award Date: 7/27/2016
 - Contractor: Wharton-Smith, Inc.
 - Change Order Number: One
 - Change Order Amount: \$ 136,343.36
 - Original Contract Amount: \$ 12,957,610.00
 - Net Previous Changes: \$ 0.00
 - New Contract Amount: \$ 13,093,953.36
 - Description: New lump sum items for additional work and conflict resolution.
 - Why Required: To facilitate progression of the project.

[Council Memo](#)

82. 18-00172 North Waste Water Treatment Plant Sustainability Project
 Project Number: 13-TP-MS-0045
 Original Estimated Cost: \$ 5,460,000.00
 Purchase Order Number: 161280
 Account Number: 81403-5440000004-SSO2RMP009-653400
 Council Award Date: 11/22/2016
 Contractor: Wharton-Smith, Inc.
 Change Order Number: Two
 Change Order Amount: \$ 440,403.86
 Original Contract Amount: \$ 6,657,000.00
 Net Previous Changes: \$ 88,057.33
 New Contract Amount: \$ 6,745,057.33
 Description: New lump sum items for additional work.
 Why Required: Unforeseen conditions in existing buildings and equipment.

[Council Memo](#)

FINAL ACCEPTANCES

83. 18-00167 Multiple Pump Stations - Burbank Drive-Siegen Lane
 Project Number: 11-PS-MS-0026
 Account Number: 80872-5443000004-SSO2RC0044-653400
 Council Award Date: 1/28/2015
 Contractor: Hemphill Construction Company, Inc.
 Estimated Cost: \$ 7,850,000.00
 Contract Amount: \$ 7,666,468.00
 Total Change Orders: (One): \$ (672,220.58)
 Final Cost: \$ 6,994,247.42
 Days Allocated: 899
 Days Used: 899
 Liquidated Damages: \$ 0.00

[Council Memo](#)

84. 18-00169 Airline Highway Pipeline Projects - Group A
 Project Number: 10-GS-MS-007A
 Account Number: 80880-5443000004-SSO2RCP133-653400
 Council Award Date: 10/14/2015
 Contractor: Grady Crawford Construction Company, Inc.
 Estimated Cost: \$ 35,300,000.00
 Contract Amount: \$ 26,774,104.50
 Total Change Orders: (Two): \$ 183,461.24
 Final Cost: \$ 26,957,565.74
 Days Allocated: 735
 Days Used: 575
 Liquidated Damages: \$ 0.00

[Council Memo](#)

ACCEPTANCE OF LOW BIDS

85. 18-00160 River Center Arena Truss Grid Installation (Rebid)
 Project: 17-ASC-CP-1082
 Account: 5751-5500-60-5550-0000-0000-000000-654000-92031
 Estimate: \$350,000.00
 *Local **In State
 Production and Rigging Resources, Inc. \$ 358,870.24

[Cover Letter](#) [Other](#)

86. 18-00164 Eddie Robinson Street Sidewalk Improvement (E. Washinton St. – Government St.)
 Project: 15-SW-HC-0023
 Account: GL 2331-7100-30-7120-7130-0000-000000-653000;PL 9227100014-2331-000000-0000000000-653340
 Estimate: \$307,893.25
 *Local **In State

**Hard Rock Construction, LLC	\$ 219,132.70 (Recommended)
*Atlas Associates, INC.	\$ 269,847.20
*Grady Crawford Construction Co. LLC.	\$ 276,550.32
**Gulf States Contractors, LLC	\$ 278,976.00
**Buck Town Contractors, Co.	\$ 283,856.00
*TL Hawk, LLC	\$ 399,742.00

[Low Bid Document](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

87. 18-00149 Authorizing the Mayor-President on behalf of the Department of Maintenance to execute a professional service agreement with Employment Development Services (EDS), through the Work Center “UpLIFTD”, to provide a Litter Crew and a Ground Maintenance Crew to assist the Department of Maintenance with litter pickup and basic landscape services, beginning, February 1, 2018 thru December 31, 2018, for an amount not to exceed \$ 50,000.00 (Account No. 1000-7600-30-7620-0000-0000-000000-643500). By Maintenance Director.
 Reason for emergency: Part of the Mayor's Homeless Initiative Program
[Proposal](#) [Proposal](#) [Work Schedule and Cost Breakdown](#) [Cover Letter](#)

88. 18-00155 Amending Resolution No. 53314 to read as follows: “Accepting the high bid received for the sale of lots 19, 20, 54-A, 56-A, 57-A 59-A, 60, 61, 62, 63, 66-A & 67 of Pryce Place Subdivision and Lots 36 & 37 of East Pryce Place Subdivision, First Filing, East Baton Rouge Parish, Louisiana; and authorization of the Mayor-President and/or Chairman of the Airport Commission or Interim Director of Aviation to execute any and all necessary documents to complete the sale of said property at the appropriate time. Minimum Acceptable Bid: \$129,000 Bidder; Hall L. Davis, IV d/b/a Heavenly Gates Cemetery of Baton Rouge, LLC: Bid Amount: \$129,500.00”. By Interim Aviation Director.
 Reason for emergency: Request from buyer's title attorney to amend resolution as stated to expedite closing.
[Cover Letter](#)

ADJOURNMENT